

AGENDA

Jim Grant
County Administrator



BOARD OF SUPERVISORS

Frank Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, 3rd District
Paul A. Teixeira, Vice-Chairperson, 4th District
James R. Patterson, Chairperson, 5th District

Tuesday, March 27, 2012

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

HEARINGS

BOARD BUSINESS

CLOSED SESSION

NOON RECESS

REPORT ON CLOSED SESSION

PRESENTATIONS

HEARINGS CONTINUED

ADJOURNMENT

5:00 PM

- The Board of Supervisors of the County of San Luis Obispo are now meeting in regular session. Public hearings are scheduled at 9:00 AM.
- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on agenda items during Public Comment or prior to Closed Session are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board prior to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes per item during the Consent Agenda, Public Comment period, Public Hearings, Board Business and prior to Closed Session.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Consent Agenda - Auditor - Controller Items:

1. Submittal of a cash procedures review of the County Treasurer's Office conducted on December 15, 2011.

Consent Agenda - Board of Supervisors Items:

2. Submittal of Supervisor's expense report on meetings attended pursuant to Government Code section 53232.3(d).
3. Request by Chairperson James Patterson to send a letter to Assemblyman Katcho Achadjian supporting an initiative to name a section of State Highway 101 between San Luis Obispo and Pismo Beach or State Highway 1 in the vicinity of the San Luis Obispo County Sheriff's headquarters in honor of Christopher Meadows.

Consent Agenda - Clerk-Recorder Items:

4. Submittal of a resolution approving the amended conflict of interest codes for Linne Community Services District, Paso Robles Cemetery District, San Simeon Community Services District and Cayucos Fire Protection District.

Consent Agenda - Health Agency Items:

5. Submittal of a resolution amending the Position Allocation List for Fund Center 160 - Public Health Department replacing one full-time Accounting Technician position with one full-time Accountant I/II position.

Consent Agenda - Human Resources Items:

6. Submittal of a resolution approving the new classification of Sheriff's Forensic Laboratory Specialist and setting the salary range.

Consent Agenda Public Works - Board Sitting as Flood Control District:

7. Request to approve a professional services agreement with Terra Verde Environmental Consultants for an Oceano Lagoon Area biological survey.

Consent Agenda - Sheriff - Coroner Items:

8. Request to approve an employment contract with James Voge to serve as the Commander of the Sheriff's Professional Standards Unit.
9. Request to amend the fixed asset list to purchase two (2) replacement vehicles for the Special Operations - Narcotics Unit and authorize an associated appropriation transfer of \$60,000 from the trust account - Supplemental Law Enforcement Services-Cal MMET to Fund Center 136 - Sheriff-Coroner.

Public Comment Period:

10. Members of the Public wishing to address the Board on matters other than scheduled items may do so when recognized by the Chairperson. Individuals interested in speaking should fill out a "Board Appearance Request Form" located at the back of the Board Chambers and hand it to the Clerk of the Board. Presentations are limited to a MAXIMUM of three minutes per individual.

Hearings:

11. Hearing to consider an appeal by Gerd and Rosalie Kanning of the Planning Department Hearing Officer's approval of Minor Use Permit/Coastal Development Permit DRC2011-00019 (Bonaire/AT&T) for a new unmanned wireless communications facility, behind new mechanical screens, on top of an existing two-story commercial building, located at 1320 Van Beurden Drive, in the community of Los Osos.
12. Continued hearing to consider an appeal by Verizon Wireless of the Planning Commission's denial of a request by Verizon Wireless and Shirley Osibin for a Conditional Use Permit to allow for the construction and operation of an unmanned wireless communications facility at 1735 Las Tablas Road in the community of Templeton. This item was continued from July 19, 2011, August 16, 2011 and September 27, 2011.

Board Business - Public Works - Board Sitting as Flood Control District:

13. Nipomo Supplemental Water Project Assessment District; Consideration of assessment ballots totaling \$89,801.39 for 8 parcels owned by the County.

Closed Session Items:

14. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:
 - A. Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 1. Nipomo CSD v. County of San Luis Obispo; 2. Application of Pacific Gas and Electric Company for Approval of Ratepayer Funding to Perform Additional Seismic Studies Recommended by the California Energy Commission, California Public Utilities Application # 10-01-014; 3. Pelfrey v. County of San Luis Obispo.
 - B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 4. Significant exposure to litigation (Government Code, section 54956.9(b).) No. of cases 2. Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation. 5. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2.
- II. CONFERENCE WITH LABOR NEGOTIATOR (Government Code, section 54957.6.)
 - A. It is the intention of the Board to meet in closed session to have a conference with its Management Representative Tami Douglas-Schatz concerning the following: Name of employee organizations are: 6. District Attorney Investigator's Association; 7. Association of San Luis Obispo County Deputy Sheriffs; 8. Deputy County Counsel

Association; 9. San Luis Obispo Government Attorney's Union.

NOON RECESS

1:30 REPORT ON CLOSED SESSION

Presentations:

15. Submittal of a resolution proclaiming April 2012 as "Autism Awareness Month" in San Luis Obispo County.
16. Submittal of a resolution proclaiming March 29, 2012 as "No Place for Hate Day" in San Luis Obispo County.

Hearings - Public Works - Board Sitting as Flood Control District:

17. Hearing to consider approval of a resolution of adopting a Groundwater Management Plan for portions of the Paso Robles Groundwater Basin and formation of a Blue Ribbon Committee.

ND. WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, Ca 93408-2040. For more information about the environmental review process, please write to the address above, call the Environmental Division of the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at www.sloplanning.org.

Proposed Negative Declarations

A Negative Declaration is issued for projects that would not result in significant effects on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative Declaration. If you disagree with the issuance of a proposed Negative Declaration, you may provide comments or file a Request for Review (appeal) of the Negative Declaration. Requests for Review must be filed within two weeks of the date that the proposed Negative Declaration is posted and must address only environmental issues. There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.

For Week of March 22, 2012

Cayucos Area

Yuhas Minor Use Permit. Minor Use Permit/Coastal Development Permit to construct a new two-story 2,897 square foot single family residence with an attached 419 square foot garage on slopes greater than twenty percent. The project will result in the disturbance of the entire 4,476 square foot parcel, as well as approximately 7,600 square feet associated with off-site improvements to Richard Avenue (to meet County standards), for approximately 12,000 square feet of disturbance. West side of Richard Avenue at 2672 Richard Ave., approximately 500 feet east of Obispo Avenue, within the community of Cayucos, in the Estero planning area. ED11-039 (DRC2010-00078)

COUNTY ADMINISTRATIVE OFFICE, ROOM D430
COUNTY GOVERNMENT CENTER
SAN LUIS OBISPO, CA 93408